

Hart County PDB Meeting
October 21, 2008 @ 11:30 AM

Members Present: Terry Martin, Justin Baird, Jeff Lilly, Charles
Simms, Melvin Perkins, Kevin Smalley & Cherryl Brewer
Absent: Rita Doyle
Others Present: Mike Thompson, Carl Hobbs, Mike Carroll, Michael George
Judge Reed and Brian Weber.
Meeting called to order by Chairman Terry Martin.

Approve Minutes:

There was a motion by Melvin Perkins and second by Charles Simms to accept minutes as read for September 16, 2008.

Motion carried.

Approve Claims for payment: Requisition # 34

There was a motion by Charles Simms and a second by Kevin Smalley to approve payment of claims. Total amount of claims \$ \$741.38

Motion carried.

Approve Additional Claim Payment to Alliance Corporation

On a motion by Charles Simms and a second by Kevin Smalley to approve additional service cost to Alliance Corporation of \$20,000.00 to keep project on schedule.

Motion carried.

1. <u>Brandstetter Carroll Architects</u>	<u>\$741.38</u>
2. <u>Alliance Corporation for additional services</u>	<u>\$20,000.00</u>
<u>TOTAL \$20,741.38</u>	

Bid from Spruce Hill Nursery

A bid was taken from Spruce Hill Nursery on landscaping additional area not included in original plans. The bid in the amount of \$715.00 was discussed and on a motion by Charles Simms and a second by Melvin Perkins to accept the bid so the job could be completed before the company left the site.

Motion carried.

Change Order # 10:

There was a motion by Justin Baird and a second by Charles Simms to approve Change Order # 10 in the amount of \$100,842.73.

Motion carried.

Approve \$20,000 to Seal Concrete Floors with Epoxy

There was motion by Justin Baird and a second by Charles Simms to approve the sealing of concrete floors with epoxy because of maintenance and cleaning upkeep.

Motion Carried.

There was a discussion on the safety for the bailiffs in the elevator with the inmates.
There was also discussion about liability on lobby security when opening items at desk.

Old Business: Comstar Systems

After discussion on the agreement from Comstar Systems there was a motion by Charles Simms and a second by Justin Baird to accept the bid of \$468.00 per year.

Alliance Update / Carl Hobbs

Carl reported all blinds had been installed and the punch list was down to 6 pages. New items were still being received daily. Paving would be finished on Wednesday and are waiting for witness stand to be delivered for Judge Simms. There have been seven benches delivered but still short one.

Brandstetter /Carroll / Mike Carroll

Had no new business

Ross Sinclair / Michael George presented the financial report to all members.

There was discussion about extra keys for the Judicial Center. Jeff Lilly said he would check with AOC for the answer.

The Dedication Ceremony is set for October 30 @ 11:00.

Next meeting was scheduled for November 18, 2008 @ 11:30 AM

There was a motion by Kevin Smalley and a second by Terry Martin to adjourn being there was no other business to discuss.

Motion carried.

Time 1:10

Chairman, Terry Martin